



Executive Committee Meeting
Wednesday, June 9, 2004 – 10:00AM – 11:00AM
Number: 1-800-289-5126
International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order - *Carlton Varner*
2. Approval of Minutes – May 12, 2004 Conference Call
(a) *Prepared by M. Wood*
3. Approval of Treasurer's Report – April 2004 Financial Summary
(a) *Prepared by M. Wood*
4. State Bar Annual Meeting Program – October 9, 2004 – *Monterey* – *Bonnie Sweeney*
(a) Primer on California Competition Law, Saturday, 10/9/2004 @ 8:30-10:30 a.m.
(b) Excom Meeting, Saturday, 10/9/2004: 12:00 Noon – 3:00 P.M.
5. Competition Journal – *Shawn Parrish*
(a) Status of Spring Issue (*First round of edits complete w/printer now*)
6. California Antitrust & Unfair Competition Law Treatise – *Danielle Fitzpatrick*
(b) Orders to date (270 sets)
7. Golden State Institute - *Marc Seltzer*
(a) Agenda Finalized – Brochure ready for printer
(c) Fees – Same as last year? (\$385/\$450* Members & \$455/\$520* Non-Members)
(d) Government Rate: \$105/\$135*
* *After Deadline*
(d) Gold/\$3K, Silver/\$1.5 & Bronze/\$500 Sponsorships:
(e) Underwriters: Gilardi/Breakfast; Cornerstone/Lunch; Charles River/Reception
(f) Marketing Plans
(g) Registration – Online, Fax etc.
8. UCL Program Update – *Bruce Simon*
9. Website Update – *Kathleen Tuttle*
10. Other Business